

July 14, 1997

Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. in the Commissioners Room of the courthouse, with all present. Minutes of the 7/7 meeting were corrected to show Les requested square footage of neighboring courtrooms, rather than courthouses. Les motioned to approve with the correction, second by Brian and carried. Commissioners reviewed and signed the Payroll Claim and Allowance Docket and the Payroll Check Register, and an Audit Report approval for Bridge 506 (Huntington St. bridge). Les noted he had spoken with Dan Eads from Kellam, Inc., and he said the protective sealer has been applied to the east steps, and the project is completed. Also the north steps repairs were a little more extensive than originally thought.


Larry Rice, Co. Highway Dept.: Larry met last week with Barney Drerup, who inspects drainage structures for INDOT. He reported 3 bridges will likely be on the bridge inspection list next time: 175 E for probable rehabilitation, 650 E needs replaced and 600 E needs watched. Commissioners approved a request from SPRINT to bury cable and bore along CR 150E between 500 N and 700 N for 7000 feet. Commissioners signed a claim for a refund of \$2,456.40 from INDOT for Main Street bridge repair in LaFontaine over Grant Creek. Larry says INDOT will be requesting an additional \$4,460.32 for bridge over 100 N (Beldon bridge). He suggested conferring with Herb Underwood before sending the funds. Larry is getting estimates for repairs on second bridge east of 500 E on 400 N. The moving is ongoing, and they're still doing chip and seal on the roads. Darle says more hot mix is needed in Urbana, Larry replied they're not done, yet. Regarding the Odgen Road widening project, Darle motioned to authorize Charlie Alvey of Bernardin, Lochmaeller & Associates to do a feasibility study, second by Les and carried. Brian will contact Mr. Alvey.

Flagpole lighting: Commissioners reviewed estimates from Quality Electric, Pell's Electric and Dickerhoff Electric. Darle motioned to accept the bid of \$285.00 (proposal # 2) from Dickerhoff Electric, second by Les and carried.

Drew Morgan and Rob Shilts of Ogde, McGuire & Shook Corp. architects: Rob specializes in historic preservation, and just finished work on the Dubois County Courthouse. They spoke of their companies' expertise, and asked Commissioners to keep them in mind. Rob could be contacted for financing information, and he said Fred Holycross is the one to contact in this area concerning historic preservation.

Jerry Lobsiger of LHRB: Reported representatives from F & H Tile in Fort Wayne should be in the Auditor's office within the next week to look at the floor.

Commissioners will get estimates to alter the east entrance to the Memorial Hall and replace the door at the east entrance into the courthouse basement. There being no further business, the meeting adjourned.


Brian Hauptert, Chairman


Darle Daves


Lester Templin

ATTEST: 
Carol Stefanatos, Auditor